

MINUTES OF SPECIAL MEETING

BOARD OF SELECTMEN

May 27, 2010

The special meeting of the Board of Selectmen was called to order at 8:04 a.m. in the Conference Room 1, at the North Haven Town Hall, 18 Church Street, North Haven, CT.

Members Present

First Selectman, Michael J. Freda

Second Selectman, Timothy M. Doheny

Third Selectman, Stephen A. Fontana

Mr. Freda noted that the date provided for the Special Budget Town Meeting as indicated on the agenda as June 8, 2010 had to be changed due to unavailability of the North Haven High School for that evening.

Mr. Doheny read the original as follows:

Call for a Special Budget Town Meeting to be held on Tuesday, June 8, 2010 at 7:00 pm in the auditorium of the North Haven High School, 221 Elm Street, North Haven, CT 06473. Referendum to be held on Tuesday, June 15, 2010.

Mr. Doheny moved to amend the call to reflect the change in date to Monday, June 7, 2010, as follows:

Call for a Special Budget Town Meeting to be held on Monday, June 7, 2010 at 7:00 pm in the auditorium of the North Haven High School, 221 Elm Street, North Haven, CT 06473. Referendum to be held on Tuesday, June 15, 2010.

Vote: Freda – yes, Doheny – yes, Fontana – yes

There being no further business Mr. Freda moved for adjournment at 8:08 a.m.

Vote: Freda – yes, Doheny – yes, Fontana – yes